

APPEAL, LC-1, RELEASED

U.S. District Court
U.S. District Court for the Northern District of Oklahoma (Tulsa)
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00043-SPF-1

Case title: USA v. Springer et al

Date Filed: 03/10/2009

Other court case numbers: 09-5165 10th Circuit Court
10-5101 10th Circuit

Date Terminated: 04/28/2010

Assigned to: Judge Stephen P Friot

Appeals court case number:
'10-5055 (#340)' '10th Circuit'

Defendant (1)

Lindsey Kent Springer
TERMINATED: 04/28/2010

represented by **Lindsey Kent Springer**
#02580-063
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Federal Correctional Institute
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BIG SPRINGS, TX 79720
Email: lindsey@mindspring.com
PRO SE

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ATTORNEY TO BE NOTICED
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TERMINATED: 04/27/2010
LEAD ATTORNEY
Designation: Public Defender or Community Defender Appointment

Pending Counts

18 USC 371: Conspiracy to Defraud
the United States
(1)

Disposition

BOP 60 months; SR 3 years; Restitution \$771,529;
SMA \$100

26 USC 7201: Tax Evasion
(2)

BOP 60 months consecutive to Ct 1; SR 3 years; SMA \$100

26 USC 7201: Tax Evasion and 18 USC 2
(3)

BOP 60 months consecutive to Ct 12 SR 3 years; SMA \$100

26 USC 7201: Tax Evasion and 18 USC 2
(4)

BOP 60 months concurrent to Ct 1,2,3; SR 3 years; SMA \$100

26 USC 7203: Failure to File Tax Return
(5-6)

BOP 12 months concurrent to Ct 1,2,3; SR 1 year; SMA \$25

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Charles Anthony O'Reilly**
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TERMINATED: 06/08/2010

LEAD ATTORNEY

Date Filed	#	Page	Docket Text
03/10/2009	<u>1</u>		DEFENDANT INFORMATION SHEET(S) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/10/2009	<u>2</u>		INDICTMENT by USA as to Lindsey Kent Springer (1) count(s) 1, 2, 3-4, 5-6, Oscar Amos Stilley (2) count(s) 1, 3-4 (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	<u>3</u>		SUMMONS Issued by Court Clerk as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/18/2009	<u>5</u>		MOTION for Electronic Access by Lindsey Kent Springer as to Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>6</u>		MOTION for In Camera Review of Fifth Amendment Proffer by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>7</u>		BRIEF in Support of Motion (Re: <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer) by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>8</u>		MOTION for Bill of Particulars by Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	9		MINUTE ORDER <i>by Judge Payne, due to Court conflict</i> , recusing Judge James H Payne, <i>this case is hereby returned to the Court Clerk for further reassignment</i> , Court Clerk reassigned to case as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>10</u>		MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Initial Appearance held on 3/18/2009, Arraignment held on 3/18/2009, appointing CJA attorney Robert Scott Williams for Lindsey Kent Springer, setting/resetting bond as to Lindsey Kent Springer (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>11</u>		ORDER by Magistrate Judge Paul J Cleary (<i>for purposes of initial appearance only</i>), appointing CJA attorney as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>12</u>		ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Lindsey Kent Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>13</u>		BOND approved by Magistrate Judge Paul J Cleary as to Lindsey Kent

			Springer (kjp, Dpty Clk) (Entered: 03/18/2009)
03/19/2009	<u>18</u>		ORDER by Magistrate Judge Paul J Cleary <i>directing defendants regarding representation, setting/resetting deadline(s)/hearing(s): (copy of Order mailed to both defendants on 3/19/09) (Miscellaneous Deadline set for 3/30/2009)</i> as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/19/2009)
03/23/2009	<u>19</u>		RESPONSE (Re: <u>8</u> MOTION for Bill of Particulars, <u>5</u> MOTION for Electronic Access, <u>7</u> Brief in Support of Motion, <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 03/23/2009)
03/24/2009	<u>20</u>		MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/24/2009	<u>21</u>		MOTION for Hearing (Re: <u>20</u> MOTION to Withdraw Attorney(s)) by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to remove reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/25/2009			NOTICE of Docket Entry Modification; Error: During e-filing the attorney was prompted to select a case, all defendants were selected; Correction: Edited docket text to remove Oscar Stilley as these pleadings did not name him (Re: <u>20</u> MOTION to Withdraw Attorney(s), <u>21</u> MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 03/25/2009)
03/25/2009	<u>22</u>		MINUTE ORDER by Magistrate Judge Paul J Cleary, setting/resetting deadline(s)/hearing(s): (Miscellaneous Hearing set for 3/30/2009 at 02:30 PM before Magistrate Judge Paul J Cleary) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/25/2009)
03/30/2009	<u>23</u>		MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Miscellaneous Hearing held on 3/30/2009 <i>re Representation; Defendants Waive Counsel</i> , ruling on motion(s)/document(s): #5 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>5</u> MOTION for Electronic Access) (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/31/2009)
03/31/2009	24		MINUTE ORDER by Court Clerk at the direction of Chief Judge Claire V. Eagan, reassigning case to Judge Stephen P Friot. Court Clerk no longer assigned to case, changing case number to 09–CR–43–SPF as to Lindsey Kent Springer, Oscar Amos Stilley (a–hc, Dpty Clk) (Entered: 03/31/2009)
04/01/2009	<u>25</u>		MOTION for Protective Order by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/01/2009)
04/02/2009	<u>26</u>		ORDER by Judge Stephen P Friot (<i>Protective Order</i>), ruling on motion(s)/document(s): #25 Granted (Re: <u>25</u> MOTION for Protective Order) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/02/2009)
04/03/2009	<u>27</u>		ORDER by Magistrate Judge Paul J Cleary <i>Appointing Standby Counsel</i> ,

			adding attorney Robert Scott Williams for Lindsey Kent Springer, Charles Robert Burton, IV for Oscar Amos Stilley, ruling on motion(s)/document(s): #20 and #21 moot (Re: <u>20</u> MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> , <u>21</u> MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 04/03/2009)
04/07/2009	<u>29</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot, Scheduling Conference set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot) (Re: <u>8</u> MOTION for Bill of Particulars, <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/07/2009)
04/07/2009	<u>30</u>		MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> by Lindsey Kent Springer (Springer, Lindsey) (Entered: 04/07/2009)
04/08/2009	<u>32</u>		ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: <u>30</u> MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i>) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/08/2009)
04/10/2009	<u>33</u>		MOTION for Bill of Particulars by Oscar Amos Stilley as to Lindsey Kent Springer, Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/10/2009)
04/10/2009	<u>34</u>		ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: <u>33</u> MOTION for Bill of Particulars, <u>29</u> Order,,,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/10/2009)
04/13/2009	<u>35</u>		MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	<u>36</u>		MOTION to Unseal Document(s) <i>in 03-CR-55E</i> (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	<u>37</u>		MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05 by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/13/2009)
04/13/2009	<u>38</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot) (Re: <u>37</u> MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>36</u> MOTION to Unseal Document(s) <i>in 03-CR-55E</i>) as to Lindsey Kent Springer (hbo, Dpty Clk) (Entered: 04/13/2009)
04/15/2009	<u>39</u>		MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 04/15/2009)
04/15/2009	<u>40</u>		NOTICE NOTICE RE GOVERNMENT MOTION FOR LIMITED UNSEALING OF SEARCH WARRANT AFFIDAVIT AND MATERIALS

			FROM CASE 03-CR-043-CVE (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/15/2009)
04/16/2009	<u>41</u>		ORDER by Judge Stephen P Friot <i>setting Motion for Hearing on 4/22/09</i> (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/16/2009)
04/16/2009	<u>42</u>		RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: <u>37</u> MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, <u>8</u> MOTION for Bill of Particulars, <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>30</u> MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer, <u>36</u> MOTION to Unseal Document(s) <i>in 03-CR-55E</i>) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/16/2009)
04/22/2009	<u>43</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 4/22/2009, Scheduling Conference held on 4/22/2009, ruling on motion(s)/document(s): #30 Granted, #6, 8, 33 Denied, #36, 37, 39 Granted in Part, Denied in part, taking motion(s) under advisement, setting/resetting deadline(s)/hearing(s): (Motions due by 6/1/2009, Responses due by 6/15/2009, Motion Hearing set for 7/9/2009 at 09:00 AM before Judge Stephen P Friot, Jury Instructions, Voir Dire & Trial Briefs due by 8/3/2009, Pretrial Conference set for 10/21/2009 at 10:00 AM before Judge Stephen P Friot, Jury Trial set for 10/26/2009 at 09:30 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>37</u> MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, <u>8</u> MOTION for Bill of Particulars, <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03-CR-055-CVE, <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>30</u> MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , <u>6</u> MOTION for In Camera Review of Fifth Amendment Proffer, <u>36</u> MOTION to Unseal Document(s) <i>in 03-CR-55E</i>) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 04/22/2009)
04/27/2009	<u>44</u>		REPLY to Response to Motion (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 04/27/2009)
04/29/2009	<u>46</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Responses due by 5/11/2009) (Re: <u>44</u> Reply to Response to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 5/1/2009 to seal PDF, as ENTERED IN ERROR; duplicate entry see Doc # <u>45</u> for correct entry (tjc, Dpty Clk). (Entered: 04/30/2009) Contains One or More Restricted PDFs
04/30/2009	<u>45</u>		ORDER by Judge Stephen P Friot <i>directing surreply</i> (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>44</u> Reply to Response to Motion) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2009)

05/01/2009			NOTICE of Docket Entry Modification; Error: Duplicate entry, ENTERED IN ERROR; Correction: Sealed PDF as this was a duplicate entry; see Doc # <u>45</u> for correct entry (Re: <u>46</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 05/01/2009)
05/01/2009	<u>47</u>		NOTICE of Request pursuant to Fed.R.Cr.Pr.Rule 16(a)(1)(G) as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/01/2009)
05/06/2009	<u>48</u>		SURREPLY to Motion (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i>) by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 05/06/2009)
05/08/2009	<u>49</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>July 9, 2009, Hearing on Motion for Franks Issue and/or Suppress</i> (Re: <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 05/08/2009)
05/12/2009	<u>50</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #49 Granted in Part, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot) (Re: <u>49</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 05/12/2009)
05/15/2009	<u>51</u>		First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>52</u>		First BRIEF in Support of Motion (Re: <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>53</u>		Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>54</u>		Second BRIEF in Support of Motion (Re: <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)

05/15/2009	<u>55</u>		Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>56</u>		Third BRIEF in Support of Motion (Re: <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>57</u>		Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>58</u>		Fourth BRIEF in Support of Motion (Re: <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>59</u>		Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>60</u>		Fifth BRIEF in Support of Motion (Re: <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>61</u>		Sixth MOTION to Dismiss Count(s) One, Two, Three and Four (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>62</u>		Sixth BRIEF in Support of Motion (Re: <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>63</u>		Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>64</u>		Seventh BRIEF in Support of Motion (Re: <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>65</u>		Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>66</u>		Eighth BRIEF in Support of Motion (Re: <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 05/15/2009)
05/15/2009	<u>67</u>		MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove defendant Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>68</u>		

			BRIEF in Support of Motion to <i>dismiss for fraud and violation of the 5th Amendment</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>69</u>		JOINDER of motions filed by Lindsey Springer (in [51–66] Generally dispositive filed on May 15, 2009) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/18/2009			NOTICE of Docket Entry Modification; Error: These documents were filed as to both defendants in error; Correction: Edited docket text and removed Lindsey Kent Springer from text (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint for fraud and violation of the 5th Amendment, <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), <u>68</u> Brief in Support of Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 05/18/2009)
05/26/2009	<u>70</u>		ORDER by Judge Stephen P Friot <i>vacating the stay entered by the court on 4/22/2009 & directing government to turn over materials to defendant Stilley</i> , ruling on motion(s)/document(s): #35 denied (Re: <u>35</u> MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>42</u> Response in Opposition to Motion,, <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), <u>44</u> Reply to Response to Motion, <u>48</u> Surreply to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 05/26/2009)
05/29/2009	<u>71</u>		RESPONSE in Opposition to Motion <i>Fifty–one through Sixty–seven</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint for fraud and violation of the 5th Amendment, <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint on <i>Fifth Amendment Grounds</i> , <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint for <i>failure to allege certain specific provisions</i> , <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint for <i>lack of venue</i> , <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint for <i>violations of Paperwork Reduction Act of 1995</i> , <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint for <i>failure to allege tax deficiency element</i> , <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by USA as

			to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/29/2009)
06/01/2009	<u>74</u>		MOTION to Suppress by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/2/2009; This is a multi-part motion, see Doc # 77 for second event (tjc, Dpty Clk). (Entered: 06/01/2009)
06/01/2009	<u>75</u>		BRIEF in Support of Motion (Re: <u>74</u> MOTION to Suppress <i>and For Franks Hearing</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 6/2/2009 to seal parts 22, 23 and 24 (s-srb, Dpty Clk). (Entered: 06/02/2009) Contains One or More Restricted PDFs
06/01/2009	77		MOTION for Hearing (<i>submitted as part of Doc # 74</i>) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2009)
06/02/2009	<u>76</u>		AFFIDAVIT in Support of Motion (Re: <u>74</u> MOTION to Suppress <i>and For Franks Hearing</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 06/02/2009)
06/02/2009			NOTICE of Docket Entry Modification; Error: Document # <u>74</u> is a two-part motion, but not all parts were filed; Correction: Filed the remaining motion part as Document # 77 (Re: <u>74</u> MOTION to Suppress) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2009)
06/02/2009	<u>78</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 06/02/2009) Contains One or More Restricted PDFs
06/02/2009	<u>79</u>		SEALED ORDER (s-srb, Dpty Clk) Modified on 6/2/2009 to seal pdf and correct docket text(s-srb, Dpty Clk) (Entered: 06/02/2009) Contains One or More Restricted PDFs
06/15/2009	<u>80</u>		RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 77 MOTION for Hearing (<i>submitted as part of Doc # 74</i>), 72 MOTION to Suppress <i>Grand Jury testimony and evidence</i> , <u>74</u> MOTION to Suppress) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/15/2009)
06/15/2009	<u>81</u>		REPLY to Response to Motion <i>to Dismiss</i> (Re: <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 06/15/2009)
06/15/2009	<u>82</u>		MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 06/15/2009)
06/17/2009	<u>85</u>		MINUTE ORDER by Judge Stephen P Friot, setting/resetting

		deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot), ruling on motion(s)/document(s): #83 Denied (Re: <u>82</u> MOTION for Bill of Particulars, 83 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/17/2009)
06/17/2009	<u>86</u>	MOTION to Strike Document(s) (Re: <u>81</u> Reply to Response to Motion,,) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 06/17/2009)
06/18/2009	<u>87</u>	ORDER by Judge Stephen P Friot , <i>directing Sur-Reply</i> , ruling on motion(s)/document(s): #86 Denied (Re: <u>86</u> MOTION to Strike Document(s), <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , <u>69</u> JOINDER of motions filed by Lindsey Springer (in [51-66] Generally dispositive filed on May 15, 2009), <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/18/2009)
06/18/2009	<u>88</u>	SEALED MOTION (s-srb, Dpty Clk) Modified on 6/19/2009 to correct event (s-srb, Dpty Clk). (Entered: 06/19/2009) Contains One or More Restricted PDFs
06/19/2009	<u>89</u>	SEALED MINUTE ORDER (s-srb, Dpty Clk) (Entered: 06/19/2009) Contains One or More Restricted PDFs
06/19/2009	<u>90</u>	MOTION for Leave to Exceed Page Limitation by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 06/19/2009)
06/23/2009	<u>91</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #90 Granted (Re: <u>90</u> MOTION for Leave to Exceed Page Limitation, <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to

			Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/23/2009)
06/25/2009	<u>93</u>		SURREPLY (Re: <u>51</u> First MOTION to Dismiss, <u>53</u> Second MOTION to Dismiss, <u>55</u> Third MOTION to Dismiss, <u>57</u> Fourth MOTION to Dismiss, <u>59</u> Fifth MOTION to Dismiss, <u>61</u> Sixth MOTION to Dismiss, <u>63</u> Seventh MOTION to Dismiss, <u>65</u> Eighth MOTION to Dismiss) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 6/29/2009 to change text to reflect correct event and to change links to reflect base motions (sac, Dpty Clk). (Entered: 06/25/2009)
06/29/2009			NOTICE of Docket Entry Modification; Error: wrong event selected (Reply); wrong links made; Correction: changed text to reflect correct event (Surreply); created links to base motions (Re: <u>93</u> Reply,) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/29/2009)
06/30/2009	<u>94</u>		MOTION to Quash <i>Subpoenas</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/30/2009)
06/30/2009	<u>95</u>		***Remark: <i>9 subpoenas returned</i> as to Lindsey Kent Springer (s-srb, Dpty Clk) (Entered: 07/01/2009)
07/01/2009	<u>96</u>		RESPONSE in Opposition to Motion (Re: <u>94</u> MOTION to Quash <i>Subpoenas</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 07/01/2009)
07/01/2009	<u>97</u>		RESPONSE in Opposition to Motion (Re: <u>82</u> MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/01/2009)
07/01/2009	<u>98</u>		Clarification of (Re: <u>94</u> MOTION to Quash) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 7/2/2009 to correct title of event (pll, Dpty Clk). Modified on 7/2/2009 (pll, Dpty Clk). (Entered: 07/01/2009)
07/01/2009	<u>99</u>		MOTION to Quash <i>subpoena</i> by Eddy Lynn Patterson as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 7/6/2009 to correct file date (lml, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	<u>100</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 7/2/2009, ruling on motion(s)/document(s): #51,53,55,57,59,61,63,65,67,69,72,74,77,92 Denied, #82 Granted in Part, Denied in part, #94 Moot, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , <u>59</u> Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , <u>63</u> Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 77 MOTION for Hearing (<i>submitted as part of Doc # 74</i>), 92 JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009), <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), <u>55</u> Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , <u>94</u> MOTION to Quash, <u>51</u> First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , <u>53</u> Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of</i>

		<p><i>Paperwork Reduction Act of 1995, <u>65</u> Eighth MOTION to Dismiss Indictment/Information/Complaint violation of Fourth/Fifth Amendment and Selective Prosecution, <u>57</u> Fourth MOTION to Dismiss Indictment/Information/Complaint for failure to allege tax deficiency element, 72 MOTION to Suppress Grand Jury testimony and evidence, <u>82</u> MOTION for Bill of Particulars, <u>61</u> Sixth MOTION to Dismiss Count(s) One, Two, Three and Four, <u>74</u> MOTION to Suppress) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) Modified on 7/8/2009 to indicate attached PDF has incorrect hearing date. Date hearing held was 7/2/2009 (pll, Dpty Clk). (Entered: 07/02/2009)</i></p>
07/02/2009	101	<p>MINUTE ORDER by Judge Stephen P Friot : <i>Following the hearing held this date, the Motion to Quash filed by Eddy Lynn Patterson is hereby moot</i>, ruling on motion(s)/document(s): #99 Moot (Re: <u>99</u> MOTION to Quash subpoena) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/02/2009)</p>
07/02/2009	<u>103</u>	<p>SEALED EXHIBIT(S) to Order/Minutes (Re: <u>100</u> Minutes of Motion Hearing,,,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 07/14/2009) Contains One or More Restricted PDFs</p>
07/08/2009	<u>102</u>	<p>ORDER by Judge Stephen P Friot <i>re: jury instructions</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/08/2009)</p>
07/14/2009	<u>104</u>	<p>BILL OF PARTICULARS (Re: <u>82</u> MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/14/2009)</p>
07/30/2009	<u>105</u>	<p>Second MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 07/30/2009)</p>
08/03/2009	<u>106</u>	<p>MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) by Lindsey Kent Springer (Springer, Lindsey) Modified on 8/4/2009 to correct title of event (lml, Dpty Clk). (Entered: 08/03/2009)</p>
08/03/2009	<u>107</u>	<p>PROPOSED JURY INSTRUCTIONS by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/03/2009)</p>
08/04/2009		<p>NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Re: <u>106</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer (lml, Dpty Clk) (Entered: 08/04/2009)</p>
08/04/2009	<u>111</u>	<p>ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #106 Denied (Re: <u>106</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 08/04/2009)</p>

			08/04/2009)
08/05/2009	<u>112</u>		RESPONSE in Opposition to Motion (Re: 109 First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 8/6/2009 to delete "as to" defendant Springer (sac, Dpty Clk). (Entered: 08/05/2009)
08/05/2009	<u>113</u>		MOTION to File Out of Time <i>Proposed Jury Instructions</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 8/6/2009 to change text to reflect correct event (sac, Dpty Clk). Modified on 8/7/2009 to seal attachment PDF as it was stricken per <u>117</u> (sac, Dpty Clk). (Entered: 08/05/2009) Contains One or More Restricted PDFs
08/06/2009			NOTICE of Docket Entry Modification; Error: wrong event selected (Motion to Accelerate/Extend/Reset Hearings/Deadlines); Correction: changed text to reflect correct event (Motion to File Out of Time) (Re: <u>113</u> MOTION to File Out of Time) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 08/06/2009)
08/06/2009	<u>114</u>		TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>43</u> Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>115</u>		TRANSCRIPT of Proceedings (Unredacted) of Motions Hearing held on 7/2/09 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>100</u> Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>116</u>		RESPONSE in Opposition to Motion (Re: <u>105</u> Second MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 8/7/2009 to delete "as to Oscar Amos Stilley" as this document states it is as to defendant Springer only (sac, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>117</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #113 Denied, striking/withdrawing document(s) (Re: <u>113</u> MOTION to File Out of

		Time) (Documents Terminated: <u>113</u> MOTION to File Out of Time) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 08/06/2009)
08/07/2009	<u>118</u>	MOTION to Reconsider (Re: <u>111</u> Order, Ruling on Motion(s)/Document(s), <u>117</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s)) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/07/2009)
08/12/2009	<u>119</u>	RESPONSE in Opposition to Motion (Re: <u>118</u> MOTION to Reconsider) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 08/12/2009)
08/12/2009	<u>121</u>	REPLY to Response to Motion (Re: <u>105</u> Second MOTION for Bill of Particulars) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/12/2009	<u>122</u>	REPLY to Response to Motion (Re: <u>118</u> MOTION to Reconsider) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/12/2009	<u>123</u>	Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/12/2009	<u>124</u>	Eighth BRIEF in Support of Motion (Re: <u>123</u> Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 08/12/2009)
08/13/2009	<u>125</u>	RESPONSE in Opposition to Motion (Re: <u>123</u> Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 08/13/2009)
08/13/2009	<u>126</u>	NOTICE of Intent to Use Expert Witness Testimony by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/13/2009)
08/17/2009	<u>127</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #118 denied (Re: <u>111</u> Order, Ruling on Motion, <u>117</u> Order, Ruling on Motion); (Re: <u>118</u> MOTION to Reconsider) as to Lindsey Kent Springer (kjp, Dpty Clk) Modified on 8/18/2009 to add links to #111, 117 (kjp, Dpty Clk). (Entered: 08/17/2009)
08/17/2009	<u>128</u>	OBJECTION to Proposed Jury Instructions (Re: <u>107</u> Proposed Jury Instructions) as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 08/17/2009)
08/19/2009	<u>130</u>	REPLY to Response to Motion (Re: <u>123</u> Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 08/19/2009)
09/10/2009	<u>134</u>	NOTICE Pursuant to Federal Rule of Evidence 404(b) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/10/2009)
09/16/2009	<u>135</u>	ORDER by Judge Stephen P Friot <i>re: Pretrial Conference</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/16/2009)
09/18/2009	<u>136</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #105 denied; 109 denied; #123 denied (Re: <u>105</u> Second MOTION for Bill of

			Particulars, 109 First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> , <u>123</u> Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 09/18/2009)
09/21/2009	<u>137</u>		MOTION in Limine by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/21/2009)
09/21/2009	<u>138</u>		TRIAL BRIEF by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 09/21/2009)
09/21/2009	<u>139</u>		NOTICE of Government's Proposed Summary of Indictment by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>141</u>		MOTION for Subpoena(s) <i>under Rule 17</i> by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>142</u>		TRIAL BRIEF as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>143</u>		NOTICE Summary of Indictment by Lindsey Kent Springer (Springer, Lindsey) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>144</u>		First MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>145</u>		Second MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>146</u>		Third MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>147</u>		Fourth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>148</u>		Fifth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>150</u>		Sixth MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>151</u>		Seventh MOTION in Limine by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/21/2009)
09/21/2009	<u>154</u>		OBJECTION to Prosecution 404(b) (Re: <u>134</u> Notice (Other)) by Lindsey Kent Springer (Springer, Lindsey) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/22/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (<i>Notice</i>) (Re: <u>139</u> MOTION Government's Proposed Summary of Indictment) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009			

		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Notice) (Re: <u>143</u> MOTION Summary of Indictment) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Objection) (Re: <u>154</u> MOTION Opposition to Prosecution 404(b)) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<u>156</u>	ORDER by Judge Stephen P Friot : <i>setting ex parte hearing</i> , setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 10/9/2009 at 01:30 PM before Judge Stephen P Friot) (Re: 152 MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , <u>141</u> MOTION for Subpoena(s) <i>under Rule 17</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<u>157</u>	ORDER by Judge Stephen P Friot <i>re: 10/9/09 ex parte hearing</i> (Re: 152 MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , <u>156</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), <u>141</u> MOTION for Subpoena(s) <i>under Rule 17</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/23/2009	<u>158</u>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 10/21/2009 at 09:00 AM before Judge Stephen P Friot) (Re: <u>145</u> Second MOTION in Limine, <u>150</u> Sixth MOTION in Limine, <u>137</u> MOTION in Limine, <u>146</u> Third MOTION in Limine, 149 MOTION in Limine <i>regarding hearsay and confrontation issues</i> , <u>148</u> Fifth MOTION in Limine, <u>144</u> First MOTION in Limine, <u>151</u> Seventh MOTION in Limine, <u>147</u> Fourth MOTION in Limine) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/23/2009)
09/24/2009	<u>159</u>	MOTION Emergency Motion Regarding Denny Patridge by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/24/2009)
09/25/2009	<u>160</u>	SEALED MOTION (O'Reilly, Charles) Modified on 10/9/2009; this document is STRICKEN per <u>183</u> (sac, Dpty Clk). (Entered: 09/25/2009) Contains One or More Restricted PDFs
09/25/2009	<u>161</u>	RESPONSE in Opposition to Motion (Re: <u>159</u> MOTION Emergency Motion Regarding Denny Patridge) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 09/25/2009)
09/25/2009	<u>162</u>	MOTION TAKE RULE 15 DEPOSITION by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 09/25/2009)
09/27/2009	<u>163</u>	RESPONSE in Opposition to Motion (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/27/2009)
09/28/2009	<u>164</u>	REPLY to Response to Motion (Re: <u>159</u> MOTION Emergency Motion Regarding Denny Patridge) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/28/2009)

09/30/2009	<u>165</u>		MINUTE ORDER by Judge Stephen P Friot : <i>Until further notice, all hearings in this case will be held at the Boulder Courthouse, 224 S Boulder, 3rd Floor Courtroom, Tulsa, OK</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/30/2009)
09/30/2009	<u>166</u>		Fourth MOTION for Bill of Particulars by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/30/2009)
09/30/2009	<u>167</u>		MOTION to Reconsider (Re: <u>136</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (Springer, Lindsey) Modified on 10/1/2009; this is a two-part motion of which only one part was efiled – see 169 for Motion to Clarify (sac, Dpty Clk). (Entered: 09/30/2009)
09/30/2009	<u>168</u>		MOTION Daubert Hearing by Lindsey Kent Springer (Springer, Lindsey) (Entered: 09/30/2009)
09/30/2009	<u>169</u>		MOTION to Clarify (<i>submitted as part of <u>167</u></i>) (Re: <u>136</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/01/2009)
10/01/2009			NOTICE of Docket Entry Modification; Error: this is a two-part motion of which only one part was efiled; Correction: efiled Motion to Clarify – see 169 (Re: <u>167</u> MOTION to Reconsider) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/01/2009)
10/01/2009	<u>170</u>		SEALED DOCUMENT (O'Reilly, Charles) Modified on 10/2/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/01/2009) Contains One or More Restricted PDFs
10/01/2009	<u>171</u>		RESPONSE in Opposition to Motion (Re: <u>168</u> MOTION Daubert Hearing) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 10/01/2009)
10/05/2009	<u>172</u>		RESPONSE in Opposition to Motion <i>Supplemental</i> (Re: <u>170</u> SEALED DOCUMENT) by Lindsey Kent Springer (Springer, Lindsey) Modified on 10/7/2009 to seal pdf pursuant to Court Order # <u>180</u> (s-srb, Dpty Clk). (Entered: 10/05/2009) Contains One or More Restricted PDFs
10/05/2009	<u>173</u>		RESPONSE in Opposition to Motion (Re: <u>145</u> Second MOTION in Limine, <u>150</u> Sixth MOTION in Limine, <u>146</u> Third MOTION in Limine, 149 MOTION in Limine <i>regarding hearsay and confrontation issues</i> , 155 JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9–21–09), <u>148</u> Fifth MOTION in Limine, <u>144</u> First MOTION in Limine, <u>151</u> Seventh MOTION in Limine, <u>147</u> Fourth MOTION in Limine) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	<u>174</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 10/05/2009) Contains One or More Restricted PDFs
10/05/2009	<u>175</u>		RESPONSE in Opposition to Motion (Re: 152 MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , 155 JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9–21–09), <u>141</u> MOTION for Subpoena(s) <i>under Rule 17</i>) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles)

		(Entered: 10/05/2009)
10/05/2009	<u>177</u>	RESPONSE in Opposition to Motion (Re: <u>137</u> MOTION in Limine) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/05/2009)
10/06/2009	<u>178</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #162 Granted (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/06/2009)
10/06/2009	<u>179</u>	MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S. by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/06/2009)
10/07/2009	<u>180</u>	SEALED ORDER (s--srb, Dpty Clk) (Entered: 10/07/2009) Contains One or More Restricted PDFs
10/07/2009	<u>181</u>	SEALED MOTION (O'Reilly, Charles) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/07/2009)
10/07/2009	<u>182</u>	SEALED DOCUMENT (O'Reilly, Charles) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/07/2009)
10/08/2009	<u>183</u>	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>160</u> SEALED MOTION) (Documents Terminated: <u>160</u> SEALED MOTION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>184</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #166 granted (Re: <u>166</u> Fourth MOTION for Bill of Particulars) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>185</u>	RESPONSE in Opposition to Motion (Re: <u>166</u> Fourth MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 10/9/2009; this document contains two events and that is not allowed with CM/ECF – see 187 for Motion to Accelerate/Extend/Reset Hearings/Deadlines (sac, Dpty Clk). (Entered: 10/08/2009)
10/08/2009	<u>186</u>	SEALED ORDER (s--srb, Dpty Clk) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/08/2009)
10/08/2009	187	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) (<i>to respond</i>) (Re: <u>166</u> Fourth MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/09/2009)
10/09/2009		NOTICE of Docket Entry Modification; Error: this document contains two events and combined documents are not allowed in CM/ECF; Correction: efiled Motion to Accelerate/Extend/Reset Hearings/Deadlines – see 187 (Re: <u>185</u> Response in Opposition to Motion,) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 10/09/2009)
10/09/2009	<u>188</u>	RESPONSE in Opposition to Motion (Re: 187 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) (<i>to respond</i>)) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/09/2009)
10/09/2009	<u>189</u>	NOTICE with Respect to Court's Order (Dkt#178) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 10/09/2009)

10/09/2009	<u>190</u>		ERRATA/CORRECTION (Re: <u>189</u> Notice (Other)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 10/13/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/09/2009)
10/09/2009	<u>191</u>		SEALED MINUTES (pll, Dpty Clk) (Entered: 10/13/2009) Contains One or More Restricted PDFs
10/13/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Notice-Other); Correction: Edited docket text to reflect correct event (Errata/Correction to Document) (Re: <u>190</u> Notice (Other)) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>192</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #187 Granted in Part, denied in part (Re: 187 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) (<i>to respond</i>), <u>185</u> Response in Opposition to Motion, <u>166</u> Fourth MOTION for Bill of Particulars) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>193</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #168 Granted in part, Denied in part (Re: <u>168</u> MOTION Daubert Hearing) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>194</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #167, 169 Denied (Re: 169 MOTION to Clarify (<i>submitted as part of</i> <u>167</u>), <u>167</u> MOTION to Reconsider) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>195</u>		***Remark: <i>arrest warrant issued for material witness</i> as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 10/14/2009 to unseal docket entry (sjm, Dpty Clk). (Entered: 10/14/2009) Contains One or More Restricted PDFs
10/14/2009	<u>196</u>		Opposed MOTION ToOrder O'Reilly to Comply with this Court's Order on Rule 15 Deposition and schedule return flight that is reasonable and on Saturday, October 17, 2009, at 3:35 P.M. by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 10/14/2009)
10/14/2009	<u>197</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #196 Denied (Re: <u>196</u> Opposed MOTION ToOrder O'Reilly to Comply with this Court's Order on Rule 15 Deposition and schedule return flight that is reasonable and on Saturday, October 17, 2009, at 3:35 P.M.) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 10/14/2009)
10/14/2009	<u>198</u>		RESPONSE in Opposition to Motion (Re: <u>179</u> MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) by USA as to Lindsey Kent Springer (Snoke, Kenneth) Modified on 10/15/2009 to delete "as to" Oscar Stilley since this document is only as to Lindsey Kent Springer (sac, Dpty Clk). (Entered: 10/14/2009)
10/15/2009			NOTICE of Docket Entry Modification; Error: all defendants were selected as to, but document only pertains to Lindsey Springer; Correction: deleted as to defendant Oscar Stilley (Re: <u>198</u> Response in Opposition to Motion,) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)

10/16/2009	<u>200</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #179 granted with specific limitations (Re: <u>179</u> MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) as to Lindsey Kent Springer(djh, Dpty Clk) (Entered: 10/16/2009)
10/19/2009	<u>201</u>		Second BILL OF PARTICULARS (Re: <u>184</u> Order, Ruling on Motion(s)/Document(s), <u>194</u> Order, Ruling on Motion(s)/Document(s), <u>166</u> Fourth MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 10/19/2009)
10/20/2009	<u>202</u>		SEALED MOTION (Snoke, Kenneth) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/20/2009)
10/20/2009	<u>203</u>		SEALED ORDER (pll, Dpty Clk) Modified on 6/4/2010 to unseal per Order # <u>370</u> (lml, Dpty Clk). (Entered: 10/20/2009)
10/20/2009	<u>204</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>205</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/21/2009	<u>207</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 10/21/2009, Pretrial Conference held on 10/21/2009, ruling on motion(s)/document(s): #137,155 grant in part, deny in part; 144,146,147,150,151,159 denied; 148, 204, 205, 206 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>204</u> SEALED MOTION, <u>145</u> Second MOTION in Limine, <u>150</u> Sixth MOTION in Limine, <u>137</u> MOTION in Limine, <u>146</u> Third MOTION in Limine, 149 MOTION in Limine <i>regarding hearsay and confrontation issues</i> , 155 JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9–21–09), <u>148</u> Fifth MOTION in Limine, <u>159</u> MOTION Emergency Motion Regarding Denny Patridge, <u>144</u> First MOTION in Limine, <u>205</u> SEALED MOTION, 206 MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY, <u>151</u> Seventh MOTION in Limine, <u>147</u> Fourth MOTION in Limine) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/22/2009)
10/21/2009	208		***Remark: <i>Deposition Transcript of Vikki Lynn Wiggins received by court</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/22/2009)
10/24/2009	<u>209</u>		PROPOSED VOIR DIRE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/24/2009)
10/26/2009	<u>212</u>		RESPONSE in Opposition to Motion (Re: 210 MOTION to Quash <i>Testimony of Vikki Wiggins</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 10/27/2009 to remove Lindsey Kent Springer name from text, as his name should not have been selected, as this pleading does not pertain to him (tjc, Dpty Clk). (Entered: 10/26/2009)
10/26/2009	<u>213</u>		NOTICE Regarding Defendants' Discovery by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/26/2009)

10/26/2009	<u>214</u>		SEALED DOCUMENT (s--srb, Dpty Clk) (Entered: 10/26/2009) Contains One or More Restricted PDFs
10/26/2009	215		MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection began as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	216		MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection held on 10/26/2009 as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	217		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial began as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	218		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): (Jury Trial set for 10/27/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	<u>219</u>		JOINDER (in 210 Motion to Quash filed on 10/24/09) as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 10/26/2009)
10/27/2009	<u>220</u>		ORDER by Judge Stephen P Friot <i>ruling on Government's Oral Motion re: witness Philip Roberts</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 10/27/2009 to correct title(pll, Dpty Clk). (Entered: 10/27/2009)
10/27/2009	221		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #210 and 219 denied as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 210 MOTION to Quash <i>Testimony of Vikki Wiggins</i> , <u>219</u> JOINDER (in 210 Motion to Quash filed on 10/24/09)) (cds, Dpty Clk) (Entered: 10/27/2009)
10/28/2009	222		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting deadline(s)/hearing(s): (Jury Trial set for 10/29/2009 at 09:00 AM before Judge Stephen P Friot, Motion Hearing set for 11/3/2009 at 05:30 PM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 10/28/2009)
10/29/2009	223		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #145 and 149 Denied, setting/resetting scheduling order date(s): (Jury Trial set for 10/30/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>145</u> Second MOTION in Limine, 149 MOTION in Limine <i>regarding hearsay and confrontation issues</i>) (cds, Dpty Clk) (Entered: 10/30/2009)
10/30/2009	229		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): (Jury Trial set for 11/2/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 11/03/2009)
11/01/2009	<u>224</u>		MOTION to Reconsider (Re: <u>100</u> Minutes of Motion Hearing,,,,,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on

			Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s)) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 11/2/2009 to SEAL pdfs per chambers(sac, Dpty Clk). (Entered: 11/01/2009) Contains One or More Restricted PDFs
11/02/2009	<u>225</u>		RESPONSE in Opposition to Motion <i>and Motion to Seal Attachments</i> (Re: <u>224</u> MOTION to Reconsider) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 11/02/2009)
11/02/2009	<u>226</u>		SEALED ORDER (s--srb, Dpty Clk) (Entered: 11/02/2009) Contains One or More Restricted PDFs
11/02/2009	230		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/3/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	<u>227</u>		OBJECTION <i>regarding "gift"</i> as to Lindsey Kent Springer (Springer, Lindsey) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	<u>228</u>		NOTICE re: Proposed Jury Instructions by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	231		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/4/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/03/2009)
11/04/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Proposed Jury Instructions); Correction: Edited docket text to reflect the correct event (Objection) (Re: <u>227</u> Proposed Jury Instructions) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 11/04/2009)
11/04/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Proposed Jury Instructions); Correction: Edited docket text to reflect the correct event (Notice) (Re: <u>228</u> Proposed Jury Instructions) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 11/04/2009)
11/04/2009	233		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): (<i>continued to following day</i>) (Jury Trial set for 11/5/2009 at 08:15 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/04/2009)

11/05/2009	<u>234</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held <i>continued to following Monday</i> , setting/resetting scheduling order date(s): (Jury Trial set for 11/9/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/05/2009)
11/05/2009	<u>235</u>		ORDER by Judge Stephen P Friot <i>re: USM and witnesses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/06/2009)
11/08/2009	<u>236</u>		PROPOSED JURY INSTRUCTIONS <i>as to Venue, District Director and Materiality</i> as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 11/08/2009)
11/08/2009	<u>237</u>		PROPOSED JURY INSTRUCTIONS <i>as to Venue</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 11/08/2009)
11/09/2009	239		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): (Jury Trial set for 11/10/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/09/2009)
11/10/2009	240		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to Thursday</i> (Jury Trial set for 11/12/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/10/2009)
11/12/2009	241		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/13/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/12/2009)
11/13/2009	242		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following Monday</i> (Jury Trial set for 11/16/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/13/2009)
11/16/2009	<u>243</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial completed, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>244</u>		JURY INSTRUCTIONS by Judge Stephen P Friot as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>245</u>		JURY VERDICT as to Lindsey Kent Springer (1) Guilty on Count 1,2,3–4,5–6 and Oscar Amos Stilley (2) Guilty on Count 1,3–4 (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>246</u>		SEALED EXHIBIT(S) to Order/Minutes (Re: <u>243</u> Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 11/17/2009) Contains One or More Restricted PDFs
11/17/2009	<u>247</u>		

		ORDER by Judge Stephen P Friot <i>setting supplemental conditions following trial</i> , ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/19/2009	<u>248</u>	MOTION Extension to File Motion for New Trial by Lindsey Kent Springer (Springer, Lindsey) Modified on 11/20/2009; This is a two-part motion, see Doc # 249 for second event (tjc, Dpty Clk). (Entered: 11/19/2009)
11/19/2009	249	MOTION for Judgment of Acquittal (<i>submitted as part of Doc # <u>248</u></i>) by Lindsey Kent Springer (tjc, Dpty Clk) Modified on 11/20/2009; ENTERED IN ERROR (tjc, Dpty Clk). (Entered: 11/20/2009)
11/20/2009		NOTICE of Docket Entry Modification; Error: Document # <u>248</u> is a two-part motion, but not all parts were filed; Correction: Filed the remaining motion part as Document # 249 (Re: <u>248</u> MOTION Extension to File Motion for New Trial) as to Lindsey Kent Springer (tjc, Dpty Clk) Modified on 11/20/2009; ENTERED IN ERROR (tjc, Dpty Clk). (Entered: 11/20/2009)
11/20/2009	<u>250</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #248 Granted (Re: <u>248</u> MOTION Extension to File Motion for New Trial) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 11/20/2009)
11/20/2009	<u>252</u>	RESPONSE in Opposition to Motion (Re: 232 JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial</i> (in <u>224</u>), <u>224</u> MOTION to Reconsider) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 11/20/2009)
11/30/2009		***Remark: <i>Petition for writ of mandamus filed at 10th Circuit Court. Case number 09-5165</i> as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 11/30/2009)
12/04/2009	<u>256</u>	ORDER from Circuit Court <i>denying petition for writ of mandamus</i> (Re: Remark) as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 12/04/2009)
12/07/2009	<u>257</u>	REPLY to Response to Motion <i>to Dismiss, Mistrial and Reconsider</i> (Re: <u>224</u> MOTION to Reconsider) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/07/2009) Contains One or More Restricted PDFs
12/08/2009	<u>259</u>	MOTION to Strike Document(s) (Re: <u>257</u> Reply to Response to Motion, 258 Reply to Response to Motion) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/08/2009)
12/08/2009	<u>260</u>	MOTION for Judgment of Acquittal by Lindsey Kent Springer (Springer, Lindsey) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	<u>262</u>	MOTION for New Trial by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/08/2009)
12/09/2009	<u>264</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #259 Granted, striking/withdrawing document(s) (Re: <u>259</u> MOTION to Strike Document(s), 261 MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial, <u>257</u> Reply to Response to Motion, 258 Reply to Response to Motion, <u>260</u>

			MOTION for Judgment of Acquittal, <u>262</u> MOTION for New Trial) (Documents Terminated: <u>257</u> Reply to Response to Motion, 261 MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial, 258 Reply to Response to Motion, <u>260</u> MOTION for Judgment of Acquittal) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 12/09/2009)
12/10/2009	<u>265</u>		MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> , MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1, MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein (Re: <u>264</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,, <u>257</u> Reply to Response to Motion, <u>260</u> MOTION for Judgment of Acquittal) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/10/2009)
12/11/2009	<u>266</u>		RESPONSE in Opposition to Motion (Re: <u>265</u> MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles) (Entered: 12/11/2009)
12/28/2009	<u>270</u>		AFFIDAVIT of Lindsey K. Springer pursuant to Title 28, Section 144 as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	<u>271</u>		MOTION Disqualify, Recuse, Removal and for Random Reassignment by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	<u>272</u>		BRIEF in Support of Motion (Re: <u>271</u> MOTION Disqualify, Recuse, Removal and for Random Reassignment) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	<u>273</u>		MOTION to Strike Document(s) (Re: <u>266</u> Response in Opposition to Motion, <u>259</u> MOTION to Strike Document(s)) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/28/2009	<u>274</u>		REPLY to Response to Motion (Re: <u>265</u> MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 12/28/2009)
12/29/2009	<u>275</u>		SEALED DOCUMENT (s-srb, Dpty Clk) (Entered: 12/30/2009) Contains One or More Restricted PDFs
01/07/2010	<u>276</u>		RESPONSE in Opposition to Motion (Re: <u>262</u> MOTION for New Trial) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 01/07/2010)
01/07/2010	<u>277</u>		RESPONSE in Opposition to Motion (Re: <u>271</u> MOTION Disqualify, Recuse, Removal and for Random Reassignment) by USA as to Lindsey Kent Springer (With attachments) (O'Reilly, Charles) (Entered: 01/07/2010)

01/20/2010	<u>279</u>		MOTION for Leave to Exceed Page Limitation <i>in Reply Regarding Springer's Motion for New Trial</i> , by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	<u>280</u>		MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	<u>281</u>		BRIEF in Support of Motion (Re: <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i>) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	<u>282</u>		MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	<u>283</u>		BRIEF in Support of Motion (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/20/2010	<u>284</u>		MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in support thereof</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/20/2010)
01/21/2010	<u>285</u>		MOTION to Strike Document(s) 276 and 277 (Re: <u>277</u> Response in Opposition to Motion, <u>276</u> Response in Opposition to Motion) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	<u>286</u>		REPLY to Response to Motion (Re: <u>271</u> MOTION Disqualify, Recuse, Removal and for Random Reassignment) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	<u>287</u>		REPLY (Re: <u>270</u> Affidavit) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 01/21/2010)
01/21/2010	<u>288</u>		REPLY to Response to Motion (Re: <u>262</u> MOTION for New Trial) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 01/21/2010)
01/22/2010	<u>289</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #279 Granted (Re: <u>279</u> MOTION for Leave to Exceed Page Limitation <i>in Reply Regarding Springer's Motion for New Trial</i> , <u>262</u> MOTION for New Trial) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 01/22/2010)
01/22/2010	<u>290</u>		SCHEDULING ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Sentencing set for 4/19/2010 at 10:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/22/2010)
01/25/2010	<u>291</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Sentencing set for 4/21/2010 at 10:00 AM before Judge Stephen P Friot) (Re:

		<u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/25/2010)
01/27/2010	<u>292</u>	RESPONSE in Opposition to Motion (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>285</u> MOTION to Strike Document(s) 276 and 277, <u>284</u> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in)</i> by USA as to Lindsey Kent Springer (Snoke, Kenneth) (Entered: 01/27/2010)
01/28/2010	<u>293</u>	OPINION AND ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #224,232,262,265,267,271,273,285 Denied (Re: <u>265</u> MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein, 267 MOTION to Reconsider, 232 JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial</i> (in <u>224</u>), <u>262</u> MOTION for New Trial, <u>224</u> MOTION to Reconsider, <u>273</u> MOTION to Strike Document(s), <u>271</u> MOTION Disqualify, Recuse, Removal and for Random Reassignment, <u>285</u> MOTION to Strike Document(s) 276 and 277) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/28/2010)
02/01/2010	<u>295</u>	MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i> (Re: <u>2</u> Indictment) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 02/01/2010)
02/03/2010	<u>299</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #296 denied (Re: 296 MOTION to Modify Conditions of Pretrial Release) as to Oscar Amos Stilley (sjm, Dpty Clk) Modified on 2/4/2010 to remove Lindsey Kent Springer from text (lml, Dpty Clk). (Entered: 02/03/2010)
02/04/2010	<u>302</u>	RESPONSE in Opposition to Motion (Re: <u>295</u> MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 02/04/2010)
02/05/2010	<u>303</u>	MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s), Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 2/11/2010 to seal pdf as this document is STRICKEN per <u>307</u> (sac, Dpty Clk). (Entered: 02/05/2010) Contains One or More Restricted PDFs
02/08/2010	<u>304</u>	MOTION to Strike Document(s) (Re: <u>303</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i>) by USA as to

		Lindsey Kent Springer (O'Reilly, Charles) Modified on 2/11/2010 to seal pdf as this document is STRICKEN per <u>307</u> (sac, Dpty Clk). (Entered: 02/08/2010) Contains One or More Restricted PDFs
02/08/2010	<u>305</u>	MOTION to Withdraw Document(s) (Re: <u>303</u> MOTION to Accelerate/Extend/Reset Hearings/Deadlines) as to Lindsey Kent Springer (Springer, Lindsey) Modified on 2/9/2010 to correct title of event (lml, Dpty Clk). (Entered: 02/08/2010)
02/08/2010	<u>306</u>	MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701 by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 02/08/2010)
02/09/2010		NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Notice); Correction: Edited docket text to reflect correct event (Motion to Withdraw Documents) (Re: <u>305</u> MOTION to Withdraw Document(s)) as to Lindsey Kent Springer (lml, Dpty Clk) (Entered: 02/09/2010)
02/10/2010	<u>307</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #303 Stricken as Moot; #304 Stricken as Moot; #305 Granted, striking/withdrawing document(s) (Re: <u>304</u> MOTION to Strike Document(s), <u>305</u> MOTION to Withdraw Document(s), <u>303</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i>) (Documents Terminated: <u>303</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)Monthly MOTION Stay pending ruling from Supreme Court in 09-8701 <i>and brief</i> , <u>305</u> MOTION to Withdraw Document(s), <u>304</u> MOTION to Strike Document(s)) as to Lindsey Kent Springer (djh, Dpty Clk) (Entered: 02/10/2010)
02/10/2010	<u>308</u>	REPLY to Response to Motion (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>284</u> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 02/10/2010)
02/12/2010	<u>310</u>	RESPONSE in Opposition to Motion (Re: <u>306</u> MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, 309 JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 02/12/2010)
02/18/2010	<u>311</u>	REPLY to Response to Motion (Re: <u>295</u> MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) by Lindsey Kent Springer (Springer, Lindsey) (Entered: 02/18/2010)

02/22/2010	<u>312</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #280, 282, 284, 306 Denied, #309 Granted (Re: <u>282</u> MOTION to Dismiss Count(s) Two, Three, Four, Five and Six <i>for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , <u>306</u> MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09–8701, <u>280</u> MOTION to Dismiss Count(s) ONE <i>for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue</i> , 309 JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10), <u>284</u> MOTION to Dismiss Indictment/Information/Complaint <i>for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/22/2010)</i>
02/23/2010	<u>313</u>		ORDER by Judge Stephen P Friot <i>re: consideration of non–standard conditions of supervised release</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/23/2010)
02/25/2010	<u>314</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #295 Denied (Re: <u>295</u> MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/25/2010)
03/16/2010	<u>315</u>		SEALED DOCUMENT (O'Reilly, Charles) (Entered: 03/16/2010) Contains One or More Restricted PDFs
03/25/2010	<u>316</u>		ORDER by Judge Stephen P Friot, ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 3/25/2010 to add PDF (pll, Dpty Clk). (Entered: 03/25/2010)
03/25/2010	<u>317</u>		NOTICE of Docket Entry Modification; Error: Document not attached; Correction: Attached document and included here (Re: <u>316</u> Order, Ruling Re: Modification of Conditions of Pretrial Release) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/25/2010)
03/30/2010	<u>318</u>		NOTICE <i>Regarding Defendants'</i> Reference to Variance in Objections to PSIR by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>319</u>		EXHIBIT LIST <i>and Witness List for Sentencing</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>321</u>		SENTENCING MEMORANDUM as to Lindsey Kent Springer (Springer, Lindsey) (Entered: 03/31/2010)
04/04/2010	<u>322</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Continuance of Sentencing</i> (Re: <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s), <u>291</u> Order., Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),) by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/04/2010)

04/05/2010	<u>323</u>		RESPONSE in Opposition to Motion (Re: <u>322</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Continuance of Sentencing</i> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Continuance of Sentencing</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/05/2010)
04/05/2010	<u>324</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #322 denied (Re: <u>322</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Continuance of Sentencing</i> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Continuance of Sentencing</i>) as to Lindsey Kent Springer (hbo, Dpty Clk) (Entered: 04/05/2010)
04/06/2010	<u>325</u>		EXHIBIT LIST as to Lindsey Kent Springer (Springer, Lindsey) Modified on 4/7/2010; This is a multi-event document, see Document # 327 for second event (tjc, Dpty Clk). (Entered: 04/06/2010)
04/06/2010	327		WITNESS LIST (<i>submitted as part of Doc # <u>325</u></i>) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 04/07/2010)
04/07/2010			NOTICE of Docket Entry Modification; Error: This is a multi-event document, which is not allowed in CM/ECF; Correction: Filed the remaining event (Witness List) as Document # 327 (Re: <u>325</u> Exhibit List) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 04/07/2010)
04/09/2010	<u>331</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #326 Denied (Re: 326 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) as to Oscar Amos Stilley Modified on 4/23/2010 to show Oscar Amos Stilley as single filer(cds, Dpty Clk). (Entered: 04/09/2010)
04/09/2010	<u>332</u>		REPLY (Re: <u>321</u> Sentencing Memorandum) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/09/2010)
04/16/2010	<u>333</u>		SEALED DOCUMENT (O'Reilly, Charles) (Entered: 04/16/2010) Contains One or More Restricted PDFs
04/23/2010	<u>336</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Sentencing held on 4/23/2010, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 04/28/2010)
04/23/2010	<u>339</u>		MOTION for Stay of Execution of Sentence, MOTION for Release Pending Appeal by Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010	<u>340</u>		NOTICE OF APPEAL to Circuit Court (Re: <u>337</u> Judgment and Commitment, Entering Judgment) as to Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010	<u>341</u>		APPEAL FEES Paid in Full (Re: <u>340</u> Notice of Appeal to Circuit Court) by Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/23/2010			***Remark: <i>appeal forms given</i> (Re: <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/27/2010	<u>334</u>		ORDER by Judge Stephen P Friot <i>entered without prejudice to the right of standby counsel to apply for compensation for their services</i> , terminating

		attorney Charles Robert Burton, IV and Robert Scott Williams as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/27/2010	<u>335</u>	***Remark: Order [Dkt. #334] mailed to each defendant c/o David L. Moss Correctional Center, 300 N. Denver Ave., Tulsa, OK 74103 (Re: <u>334</u> Order,, Adding/Terminating Attorney(s), Adding/Terminating Attorney(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/28/2010	<u>337</u>	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/28/2010)
04/29/2010	<u>342</u>	PRELIMINARY RECORD Sent to Circuit Court (Re: <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer (With attachments) (s-srl, Dpty Clk) (Entered: 04/29/2010)
04/29/2010	<u>343</u>	MOTION Transcript at Public Expense by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/29/2010)
04/29/2010	<u>344</u>	APPEAL NUMBER INFORMATION from Circuit Court assigning Case Number 10-5055 (#340) (Re: <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 04/29/2010)
04/30/2010	<u>345</u>	MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal (Re: <u>337</u> Judgment and Commitment, Entering Judgment) by Lindsey Kent Springer (Springer, Lindsey) Modified on 5/3/2010 to seal PDF; Document STRICKEN per Order # <u>352</u> (tjc, Dpty Clk). (Entered: 04/30/2010) Contains One or More Restricted PDFs
04/30/2010	<u>346</u>	ORDER by Judge Stephen P Friot <i>re: mailing addresses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>347</u>	MOTION to Strike Document(s) (Re: <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/30/2010)
04/30/2010	<u>350</u>	RESPONSE in Support of Motion (Re: <u>343</u> MOTION Transcript at Public Expense) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 04/30/2010)
04/30/2010	<u>351</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #343 Granted (Re: <u>343</u> MOTION Transcript at Public Expense) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>352</u>	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) (Documents Terminated: <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>354</u>	MOTION for Leave to Exceed Page Limitation <i>For Leave</i> by Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 04/30/2010)
05/03/2010	<u>356</u>	

		RESPONSE in Opposition to Motion (Re: <u>354</u> MOTION for Leave to Exceed Page Limitation <i>For Leave</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/03/2010)
05/03/2010	<u>357</u>	RESPONSE (Re: <u>339</u> MOTION for Stay of Execution of Sentence MOTION for Release Pending Appeal) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/03/2010)
05/03/2010	<u>358</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #354 Granted (Re: <u>354</u> MOTION for Leave to Exceed Page Limitation <i>For Leave</i> , <u>345</u> MOTION Amended Request For Stay of Execution of Sentence and Judgement and Appeal Bond Pending Appeal) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 05/03/2010)
05/03/2010	<u>359</u>	MOTION For Stay Of Judgement (Re: <u>339</u> MOTION for Stay of Execution of Sentence MOTION for Release Pending Appeal) by Lindsey Kent Springer (Springer, Lindsey) Modified on 5/4/2010; this is a two-part motion of which only one part was efiled – see 360 for Motion for Release Pending Appeal (sac, Dpty Clk). (Entered: 05/03/2010)
05/03/2010	360	MOTION for Release Pending Appeal (<i>submitted as part of 359</i>) by Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/04/2010)
05/04/2010		NOTICE of Docket Entry Modification; Error: this is a two-part motion of which only one part was efiled; Correction: efiled second part of motion – see 360 (Re: <u>359</u> MOTION for Stay Of Judgement) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/04/2010)
05/06/2010	<u>361</u>	RESPONSE in Opposition to Motion (Re: <u>359</u> MOTION for Stay Of Judgement) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 05/06/2010)
05/06/2010	<u>362</u>	ORDER from Circuit Court <i>partially consolidating appeals</i> (Re: 348 Notice of Appeal to Circuit Court, <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 05/06/2010)
05/07/2010	<u>363</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #359, 360 Denied (Re: 360 MOTION for Release Pending Appeal (<i>submitted as part of 359</i>), <u>359</u> MOTION for Stay Of Judgement) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 05/07/2010)
05/09/2010	<u>364</u>	MOTION For Delivery of Filed Documents by Lindsey Kent Springer (Springer, Lindsey) (Entered: 05/09/2010)
05/24/2010	<u>365</u>	TRANSCRIPT ORDER FORM as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) Modified on 5/25/2010 to seal the pdf as it is not fully executed and should have been submitted to the court reporter (sac, Dpty Clk). (Entered: 05/24/2010) Contains One or More Restricted PDFs
05/25/2010		NOTICE of Docket Entry Modification; Error: this document should have been submitted to the court reporter; Correction: notified Lindsey Springer that this document must first be submitted to the court reporter and that the court reporter will file it of record once it is fully executed (Re: <u>365</u> Transcript Order Form) as to Lindsey Kent Springer (sac, Dpty Clk) (Entered: 05/25/2010)
05/28/2010	<u>366</u>	

			MOTION to Unseal Document(s) (Re: <u>203</u> Sealed Order, <u>186</u> Sealed Order, <u>181</u> SEALED MOTION, <u>182</u> Sealed Document, <u>202</u> SEALED MOTION) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/28/2010)
06/01/2010	<u>367</u>		DESIGNATION of Record on Appeal (Re: <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer (With attachments) (Springer, Lindsey) (Entered: 06/01/2010)
06/01/2010	<u>368</u>		MOTION to Reconsider <i>Release Pending Appeal</i> (Re: <u>363</u> Order, Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/2/2010; This is two-part motion, see Doc # 369 for second event (tjc, Dpty Clk). (Entered: 06/01/2010)
06/01/2010	369		MOTION for Hearing (<i>submitted as part of Doc # <u>368</u></i>) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2010)
06/02/2010			NOTICE of Docket Entry Modification; Error: Document # <u>368</u> is a two-part motion, but not all parts were filed; Correction: Filed the remaining motion part as Document # 369 (Re: <u>368</u> MOTION to Reconsider <i>Release Pending Appeal</i>) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/02/2010)
06/03/2010	<u>370</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #366 Granted, unsealing document(s) (Re: <u>366</u> MOTION to Unseal Document(s), <u>182</u> Sealed Document, <u>186</u> Sealed Order, <u>203</u> Sealed Order, <u>181</u> SEALED MOTION, <u>202</u> SEALED MOTION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/03/2010)
06/04/2010	<u>371</u>		Amended MOTION to Reconsider Re: 369 MOTION for Hearing (<i>submitted as part of Doc # <u>368</u></i>), <u>368</u> MOTION to Reconsider <i>Release Pending Appeal</i>) by Lindsey Kent Springer (Springer, Lindsey) Modified on 6/7/2010 to correct event; also this is two-part motion, see Document # 372 for second event (tjc, Dpty Clk). (Entered: 06/04/2010)
06/04/2010	372		Amended MOTION for Hearing <i>re: Evidentiary</i> (<i>submitted as part of Doc # <u>371</u></i>) by Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/07/2010)
06/07/2010			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion to Amend) and Document # <u>371</u> is a two-part motion, but not all parts were filed; Correction: Edited docket text to reflect the correct event and filed the remaining motion part as Document # 372 (Re: <u>371</u> MOTION to Reconsider) as to Lindsey Kent Springer (tjc, Dpty Clk) (Entered: 06/07/2010)
06/08/2010	<u>373</u>		MOTION to Withdraw Attorney(s) <i>Kenneth P. Snoke</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 06/08/2010)
06/08/2010	<u>374</u>		ORDER by Judge Stephen P Friot, terminating attorney Kenneth P Snoke, ruling on motion(s)/document(s): #373 Granted (Re: <u>373</u> MOTION to Withdraw Attorney(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/08/2010)
06/08/2010	<u>375</u>		RESPONSE in Opposition to Motion (Re: <u>371</u> MOTION to Reconsider, <u>368</u> MOTION to Reconsider <i>Release Pending Appeal</i>) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 06/08/2010)

06/08/2010	<u>376</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #364 moot (Re: <u>364</u> MOTION For Delivery of Filed Documents) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 06/08/2010)
06/08/2010	<u>377</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #368, 369, 371, 372 Denied (Re: 369 MOTION for Hearing (<i>submitted as part of Doc # 368</i>), <u>371</u> MOTION to Reconsider, 372 Amended MOTION for Hearing <i>re: Evidentiary (submitted as part of Doc # 371)</i> , <u>368</u> MOTION to Reconsider <i>Release Pending Appeal</i>) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 06/08/2010)
06/09/2010	<u>378</u>		TRANSCRIPT ORDER FORM (Transcripts ordered from Tracy Washbourne) (Re: <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer (s-srl, Dpty Clk) (Entered: 06/09/2010)
06/10/2010	<u>379</u>		MINUTE ORDER by Court Clerk, directing Jerold W. Barringer to file by July 1, 2010 a Motion for Admission Pro Hac Vice per Local Civil Rule 83.2. Additionally, if you intend to practice in this district in the future and want to become a member of this district, please submit an application for attorney admission. as to Lindsey Kent Springer, Oscar Amos Stilley (lal, Dpty Clk) (Entered: 06/10/2010)
06/16/2010	<u>380</u>		Supplemental CERTIFICATE of Service <i>Due to Returned Mail</i> (Re: <u>375</u> Response in Opposition to Motion, <u>373</u> MOTION to Withdraw Attorney(s), <u>366</u> MOTION to Unseal Document(s)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 06/16/2010)
06/16/2010			MAIL to Oscar Amos Stilley, David L. Moss Criminal Justice Center, 300 N Denver, Tulsa, OK 74103 Returned – marked Return to Sender – not in custody. Retailed on 06/17/10 to FCI Forrest City Low, PO Box 9000, Forrest City, AR 72336 – New address obtained from BOP Website. (Re: <u>376</u> Order, Ruling on Motion(s)/Document(s), <u>377</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), <u>374</u> Order, Adding/Terminating Attorney(s), Ruling on Motion(s)/Document(s)) as to Oscar Amos Stilley (sdc, Dpty Clk) Modified on 6/18/2010 to remove additional Defendant (sdc, Dpty Clk). (Entered: 06/17/2010)
07/07/2010	<u>381</u>		ORDER by Judge Stephen P Friot – <i>Certificate pursuant to 18 USC 3006A(d)(3) re: CJA voucher</i> as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 07/07/2010)
07/12/2010	<u>382</u>		TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal <u>43</u> Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk). Modified on 7/13/2010 to create link to <u>340</u> (sac, Dpty Clk). Modified on 10/14/2010 to

		remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>383</u>	TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 07/02/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, <u>100</u> Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>384</u>	TRANSCRIPT of Proceedings (Unredacted) of Pretrial Hearing held on 10/21/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 139). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, <u>207</u> Minutes of Motion Hearing, Minutes of Pretrial Conference, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>385</u>	TRANSCRIPT of Proceedings (Unredacted) of Voir Dire and Jury Trial held on 10/26/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne)(Pages: 1 to 242)(Re: 217 Minutes of Jury Trial Begun, <u>340</u> Notice of Appeal to Circuit Court, 218 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), 216 Minutes of Voir Dire/Jury Selection Held) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk)(See Court Clerk to view this transcript) Modified on 7/13/2010 to include that Voir Dire is included in this transcript (sac, Dpty Clk). (Entered: 07/12/2010) Contains One or More Restricted PDFs
07/12/2010	<u>386</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/27/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 243 to 515). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, 221 Minutes of Jury Trial Held, Ruling on Motion(s)/Document(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)

07/12/2010	<u>387</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/28/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 516 to 640). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 222 Minutes of Jury Trial Held, Setting/Resetting Deadline(s)/Hearing(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>388</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/29/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 641 to 880). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, 223 Minutes of Jury Trial Held, Ruling on Motion(s)/Document(s), Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>389</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 10/30/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 881 to 1130). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 229 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s) <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>390</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/02/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1131 to 1327). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 230 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)

07/12/2010	<u>391</u>		TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/03/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1328 to 1608). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, 231 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>392</u>		TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/04/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1609 to 1934). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 233 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>393</u>		TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/05/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1935 to 2202). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, 234 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>394</u>		TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/09/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2203 to 2454). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 239 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>395</u>		

		TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/10/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2455 to 2669). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 240 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>396</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/12/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2670 to 2949). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: 241 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>397</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/13/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 2950 to 3056). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, 242 Minutes of Jury Trial Held, Setting/Resetting Scheduling Order Date(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>398</u>	TRANSCRIPT of Proceedings (Unredacted) of Jury Trial held on 11/16/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 3057 to 3090). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>340</u> Notice of Appeal to Circuit Court, <u>243</u> Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)

07/12/2010	<u>399</u>		TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/21/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 1 to 210). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>336</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>400</u>		TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/22/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 211 to 390). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>336</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/12/2010	<u>401</u>		TRANSCRIPT of Proceedings (Unredacted) of Sentencing held on 04/23/2010 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 391 to 469). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>336</u> Minutes of Sentencing, Striking/Terminating Deadline(s)/Hearing(s), <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 10/15/2010 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 07/12/2010)
07/13/2010	<u>402</u>		MOTION for Writ of Error Coram Nobis by Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/14/2010)
07/13/2010	<u>403</u>		MOTION for Appointment of Counsel <i>Regarding Motion for Writ of Error Coram Nobis</i> by Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/14/2010)
07/13/2010	<u>404</u>		BRIEF in Support of Motion (Re: <u>402</u> MOTION for Writ of Error Coram Nobis) by Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/14/2010)
07/13/2010	<u>405</u>		MOTION for Leave to Exceed Page Limitation by Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/14/2010)
07/13/2010	<u>406</u>		AFFIDAVIT of Lindsey Kent Springer (titled "Declaration") as to Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/14/2010)

07/13/2010	<u>407</u>		CERTIFICATE of Service (Re: <u>405</u> MOTION for Leave to Exceed Page Limitation, <u>402</u> MOTION for Writ of Error Coram Nobis, <u>404</u> Brief in Support of Motion, <u>403</u> MOTION for Appointment of Counsel <i>Regarding Motion for Writ of Error Coram Nobis</i> , <u>406</u> Affidavit) as to Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/14/2010)
07/15/2010			MAIL to Oscar Amos Stilley, David L. Moss Criminal Justic Center, 300 N Denver, Tulsa OK 74103 Returned – marked return to sender – not in custody. Retailed on 7/15/10 – FCI Forrest City Low, PO Box 9000, Forrest City, AR 72336. (Re: 379 Order, Directing Attorney to File PHV Motion,,) as to Oscar Amos Stilley (sdc, Dpty Clk) Modified on 7/16/2010 ro remove reference to Lindsey Springer (sdc, Dpty Clk). (Entered: 07/15/2010)
07/16/2010	<u>408</u>		MOTION for Leave to Exceed Page Limitation by Lindsey Kent Springer (sdc, Dpty Clk) (Entered: 07/16/2010)
07/16/2010	<u>409</u>		Second BRIEF in Support of Motion (Re: <u>402</u> MOTION for Writ of Error Coram Nobis) by Lindsey Kent Springer (With attachments) (sdc, Dpty Clk) (Entered: 07/16/2010)
07/16/2010	<u>410</u>		CERTIFICATE of Service (Re: <u>408</u> MOTION for Leave to Exceed Page Limitation, <u>409</u> Brief in Support of Motion) as to Lindsey Kent Springer (sdc, Dpty Clk) (Entered: 07/16/2010)
07/16/2010	<u>411</u>		RESPONSE in Opposition to Motion (Re: <u>405</u> MOTION for Leave to Exceed Page Limitation, <u>402</u> MOTION for Writ of Error Coram Nobis, <u>403</u> MOTION for Appointment of Counsel <i>Regarding Motion for Writ of Error Coram Nobis</i> , <u>408</u> MOTION for Leave to Exceed Page Limitation) by USA as to Lindsey Kent Springer (O'Reilly, Charles) (Entered: 07/16/2010)
07/26/2010	<u>412</u>		RECORD on Appeal Sent to Circuit Court (Record includes: 4 volumes) (Re: 348 Notice of Appeal to Circuit Court, <u>340</u> Notice of Appeal to Circuit Court) as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (s-srt, Dpty Clk) (Entered: 07/26/2010)
07/29/2010	<u>413</u>		NOTICE of Change of Address by Lindsey Kent Springer, Lindsey K Springer as to Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/29/2010)
07/29/2010	<u>414</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to proof transcripts</i> by Lindsey Kent Springer (s-srt, Dpty Clk) Modified on 11/9/2010; Document STRICKEN per Order # <u>427</u> (tjc, Dpty Clk). (Entered: 07/29/2010)
07/29/2010	<u>415</u>		REPLY to Response to Motion (Re: <u>402</u> MOTION for Writ of Error Coram Nobis) by Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 07/29/2010)
08/11/2010	<u>416</u>		MOTION for Release, MOTION for Stay of Judgment <i>Pending Ruling on Motion for Writ of Coram Nobis</i> , MOTION for Hearing by Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 08/13/2010)
08/13/2010	<u>417</u>		***Remark: <i>Petition for writ of mandamus filed at 10th Circuit Court. Case number 10–5101</i> as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 08/16/2010)
08/30/2010	<u>419</u>		RESPONSE in Opposition to Motion (Re: <u>416</u> MOTION for Release MOTION for Stay of Judgment <i>Pending Ruling on Motion for Writ of Coram Nobis</i> MOTION for Hearing) by USA as to Lindsey Kent Springer (O'Reilly,

			Charles) (Entered: 08/30/2010)
08/31/2010			***Remark: <i>rec'd 10th Circuit Entry of Appearance, Motion for Informa Pauperis, and Petition for Writ of Error Coram Nobis of Mandamas</i> – forwarded to 10th Circuit as to Lindsey Kent Springer (s–srt, Dpty Clk) (Entered: 08/31/2010)
09/09/2010	<u>420</u>		REPLY to Response to Motion (Re: <u>416</u> MOTION for Release MOTION for Stay of Judgment <i>Pending Ruling on Motion for Writ of Coram Nobis</i> MOTION for Hearing) by Lindsey Kent Springer (s–srt, Dpty Clk) (Entered: 09/09/2010)
09/09/2010	<u>421</u>		ATTORNEY APPEARANCE by Jeffrey Andrew Gallant on behalf of USA (Gallant, Jeffrey) (Entered: 09/09/2010)
09/13/2010	<u>422</u>		TRANSCRIPT of Proceedings (Unredacted) of Miscellaneous Hearing held on 03/30/2009 before Magistrate Judge Paul J Cleary (Court Reporter: Tracy Washbourne) (Pages: 1–36). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>23</u> Minutes of Miscellaneous Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s),, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) (Entered: 09/13/2010) Contains One or More Restricted PDFs
10/22/2010	<u>423</u>		ORDER from Circuit Court <i>denying petition for writ of mandamus</i> (Re: <u>417</u> Remark) as to Lindsey Kent Springer (sam, Dpty Clk) (Entered: 10/25/2010)
11/01/2010	<u>424</u>		MOTION for Release Pending Appeal, MOTION to Reconsider (Re: <u>377</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), <u>363</u> Order, Ruling on Motion(s)/Document(s)) by Lindsey Kent Springer (s–srt, Dpty Clk) Modified on 11/3/2010–STRICKEN PER ORDER # <u>426</u> (lml, Dpty Clk). (Entered: 11/01/2010)
11/01/2010	<u>425</u>		BRIEF in Support of Motion (Re: <u>424</u> MOTION for Release Pending Appeal MOTION to Reconsider) by Lindsey Kent Springer (s–srt, Dpty Clk) Modified on 11/3/2010–STRICKEN PER ORDER # <u>426</u> (lml, Dpty Clk). (Entered: 11/01/2010)
11/02/2010	<u>426</u>	51	ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>425</u> Brief in Support of Motion, <u>424</u> MOTION for Release Pending Appeal MOTION to Reconsider, <u>377</u> Order,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), <u>363</u> Order, Ruling on Motion(s)/Document(s)) (Documents Terminated: <u>424</u> MOTION for Release Pending Appeal MOTION to Reconsider, <u>425</u> Brief in Support of Motion) as to Lindsey Kent Springer (cds, Dpty Clk) (Entered: 11/02/2010)
11/08/2010	<u>427</u>	46	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #405, 408 granted, #402, 403, 416 denied, striking/withdrawing document(s) (Re: <u>405</u> MOTION for Leave to Exceed Page Limitation, <u>402</u> MOTION for Writ of

			Error Coram Nobis, <u>403</u> MOTION for Appointment of Counsel <i>Regarding Motion for Writ of Error Coram Nobis</i> , <u>408</u> MOTION for Leave to Exceed Page Limitation, <u>416</u> MOTION for Release MOTION for Stay of Judgment <i>Pending Ruling on Motion for Writ of Coram Nobis</i> MOTION for Hearing, <u>414</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to proof transcripts</i> , <u>409</u> Brief in Support of Motion) (Documents Terminated: <u>414</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to proof transcripts</i>) as to Lindsey Kent Springer (pll, Dpty Clk) (Entered: 11/08/2010)
11/17/2010	<u>428</u>	44	NOTICE OF APPEAL to Circuit Court (Re: <u>426</u> Order, Striking/Withdrawing Document(s),,, Striking/Withdrawing Document(s), <u>427</u> Order, Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s),,, Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s),,, Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s),,, Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s),) as to Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 11/19/2010)
11/19/2010			***Remark: <i>Per 10th Circuit this is new Notice of Appeal</i> (Re: <u>428</u> Notice of Appeal to Circuit Court,) as to Lindsey Kent Springer (s-srt, Dpty Clk) (Entered: 11/19/2010)

USA
v.
Lindsey Kent Springer

09-CR-043-SPF

FILED

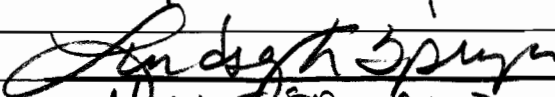
NOV 17 2010

Amended Notice of Appeal

Phil Lombardi, Clerk
U.S. DISTRICT COURT

Lindsey Kent Springer files his amended Notice of Appeal to include the orders on November 4, 2010 and November 8, 2010 with Springers Notice of Appeal dated April 23, 2010. This is case 10-5055 in the Tenth Circuit.

Respectfully Submitted



#0025080-0603

BIB - FCI

1900 Simler Ave

Big Springs, TX 79720

☒ Mail ☐ No Cert Svc ☐ No Orig Sign

☐ C/J ☐ C/MJ ☐ C/Ret'd ☐ No Env

☐ No Cpya ☒ No Env/Cpya ☐ O/J ☐ O/MJ

①

Certificate of Service

I hereby certify that I mailed to the Court Clerk's Office this Amended Notice of Appeal to 333 W. 4th St, Tulsa Oklahoma 74103:

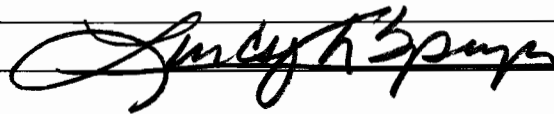
I further certify that all parties to this Notice will receive Service through this Court's ECF System:

USA

OSCAR Stille

11-14-10

date



**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	Case No. 09-CR-0043-SPF
)	
LINDSEY KENT SPRINGER,)	
)	
Defendant.)	

ORDER

Mr. Springer has filed a number of motions: doc. no. 402 (seeking a writ of error coram nobis), doc. no. 403 (asking for appointment of counsel to pursue the motion for writ of error coram nobis), doc. no. 405 (asking leave to exceed the court's page limits with respect to his first brief filed in support of his motion for a writ of error coram nobis), doc. no. 408 (asking leave to file a second memorandum in support of his motion for writ of error coram nobis, and to exceed the court's page limit), doc. no. 414 (seeking additional time to proof transcripts), and doc. no. 416 (seeking release and a stay of judgment pending ruling on the motion for writ of coram nobis and resolution of any appeal of the court's order on that motion). Except for the motion for more time to proof transcripts, all of the motions have been objected to by the government. The briefing is complete, and the motions are ready for determination.

1. Motions to exceed page limits and to file second memorandum.

Mr. Springer is well aware of the applicable local court rules regarding page limits, having had previous compliance problems. Nevertheless, the undersigned recognizes that Mr. Springer does not have access to a typewriter and that it is difficult to judge the equivalent length, in terms of typewritten pages, of a handwritten page.

Therefore, both motions to exceed page limits are **GRANTED** and the court allows, and has considered, the second memorandum of law filed by Mr. Springer at doc. no. 409. (Doc. nos. 405, 408.)

2. Motion for Counsel.

Mr. Springer has counsel for purposes of his direct appeal, which is pending. Mr. Springer, however, has no constitutional right to representation for the purpose of pressing his motion for a writ of error coram nobis. Pennsylvania v. Finley, 481 U.S. 551, 555 (1987) (“Our cases establish that the right to appointed counsel extends to the first appeal of right, and no further. Thus, we have rejected suggestions that we establish a right to counsel on discretionary appeals.”), citations omitted. Mr. Springer’s motion for appointment of counsel to represent him with respect to his motion for a writ of nobis corum is **DENIED**. (Doc. no. 403.) Additionally, the court notes that this motion is now moot because this order rules on the motion for writ of error coram nobis.

3. Motion for writ of error coram nobis.

Mr. Springer seeks a writ of error coram nobis based on his argument that he did not knowingly and voluntarily waive counsel in the underlying criminal action.

In response, the government argues that given the pendency of the direct appeal, this court lacks jurisdiction to hear this motion. The cases cited by the government for this proposition, however, do not involve a motion for a writ of error coram nobis. Nor does the government cite any recent, published, and directly on-point authority from the Tenth Circuit.

Certain cases indicate that the pendency of a direct appeal does not deprive the district court of jurisdiction for purposes of hearing a motion for a writ of error coram nobis. *See, e.g., U.S. v. Deutsch*, 321 F.Supp. 1356, 1358 (S.D. N.Y. 1971) (no jurisdictional bar to district court entertaining application for writ of error coram

nobis; a direct appeal was pending), order affirmed, 451 F.2d 98 (2d Cir. 1971). Additionally, Mr. Springer recently filed a motion with the Tenth Circuit asking that court to order this district court to grant his motion for a writ of error coram nobis. The Tenth Circuit has now ruled on that motion, denying relief. In re: Lindsey K. Springer, No. 10-5101, order of October 22, 2010. That order does not state that the district court does not have jurisdiction to hear Mr. Springer's motion for a writ of error coram nobis. The court presumes and finds that it has subject matter jurisdiction.

It is well established that prisoner may not challenge a sentence or conviction for which he is currently in custody through a writ of coram nobis. In re: Lindsey K. Springer, No. 10-5101, order of October 22, 2010, citing United States v. Torres, 282 F.3d 1241, 1245 (10th Cir. 2002). Mr. Springer's motion will be denied on this ground.

Alternatively, the standard for relief for this type of motion is exceptionally high. As stated in Klein v. United States, 880 F.2d 250, 253 (10th Cir. 1989), as quoted in Martinez-Arellano at 381, "Because the writ continues litigation after final judgment and exhaustion of other remedies, relief should be allowed through this extraordinary remedy only under circumstances compelling such action to achieve justice." Contrary to Mr. Springer's contentions that he did not knowingly and voluntarily waive counsel, Mr. Springer was strongly warned of the dangers of *pro se* representation by Magistrate Judge Paul J. Cleary at the hearing regarding representation held on March 30, 2009. (See doc. no. 23.) Nevertheless, as indicated by the minute order, Mr. Springer knowingly and voluntarily waived his right to counsel and the court stated that stand-by counsel would be appointed. Additionally, in the motions hearing on April 22, 2009, the undersigned conducted a thorough and comprehensive formal inquiry of Mr. Springer, on the record, to make sure that he was

aware of the risks of proceeding pro se and that his decision to proceed pro se was knowing and voluntary, which it was. (See minute order at doc. no. 43; Tr. of proceedings at doc. no. 114, pp. 4-26.) The court finds that Mr. Springer knowingly and voluntarily waived his right to counsel, and his motion is denied on the merits.

Mr. Springer's motion is **DENIED**. (Doc. no. 402.)

4. Motion for Release and Stay of Judgment

Pending Ruling on Motion for Writ of Coram Nobis and Appeal.¹

The court's denial of relief on Mr. Springer's motion for a writ of coram nobis moots the first part of this request, which is a request for release from prison and for a stay pending a ruling on the prior motion. Additionally, the court now denies Mr. Springer's request for release and for a stay of the judgment against him pending a ruling on any appeal of the instant order. The Tenth Circuit Court of Appeals and this court have now each denied relief pertaining to Mr. Springer's motion for a writ of coram nobis, and there is no justification for a release or stay. Mr. Springer's motion for release from prison and for a stay pending certain rulings is **DENIED**. (Doc. no. 416.)

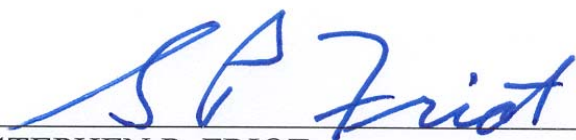
5. Motion for Additional Time to Review Transcripts.

The motion seeks additional time to proof transcripts but it does not explain for what underlying purpose Mr. Springer is proofing transcripts. Moreover, without a better understanding of the motion, the court does not know whether the pendency of the appeal deprives it of jurisdiction over this request. As a general matter, the filing of a direct appeal deprives the district court of jurisdiction. U.S. v. Meyers, 95 F.3d

¹The title of the motion is ambiguous with respect to whether Mr. Springer requests a stay pending resolution of his direct appeal or of any possible appeal of the instant order. The text of his motion (doc. no. 416, p. 12) clarifies that it is the latter, as it refers to an appeal "of such order...."

1475, 1488, n.6. Mr. Springer, as the movant, has the burden of establishing jurisdiction and of showing the court, by way of an adequately briefed motion, that he is entitled to the relief sought. Mr. Springer has not made these showings. It is also possible that the motion, which was filed on July 29, 2010, is now moot, although the court makes no finding in this regard. Therefore, despite the fact that the government has not objected to this motion, the court finds that Mr. Springer has failed to show that relief is warranted. The motion for additional time within which to proof transcripts is **STRICKEN** for failure to establish this court's jurisdiction and for lack of clarity. (Doc. no. 414.)

Dated November 8, 2010.



STEPHEN P. FRIOT
UNITED STATES DISTRICT JUDGE

09-0043p090.wpd

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.) Case No. 09-CR-0043-SPF
)
LINDSEY KENT SPRINGER,)
)
Defendant.)

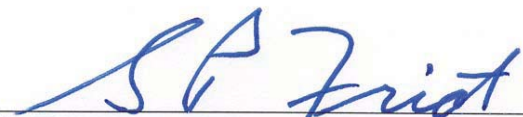
ORDER

Mr. Springer's "Motion for Release Pending Appeal or for Reconsideration" (doc. no. 424) and "Memorandum in Support of Motion for Release Pending Appeal or for Consideration" (doc. no. 425), both filed November 1, 2010, are before the court. No response has been filed or is yet due. It is not necessary, however, for the government to respond to the motion in these circumstances.

A notice of appeal has been filed in this action by Mr. Springer. Generally, a notice of appeal divests the court of jurisdiction except as to certain collateral matters. United States v. Prows, 448 F.3d 1223, 1228 (10th Cir. 2006). A district court retains jurisdiction to hear an initial determination of whether a convicted defendant is to be released pending appeal. U.S. v. Meyers, 95 F.3d 1475, 1488, n.6 (10th Cir. 1996). *And see*, Fed. R. App. P., Rule 9, Advisory Committee Notes, Subdivision (b). This court, however, has already made an initial determination that Mr. Springer should not be released pending appeal. (Orders, doc. nos. 363, 377.) Accordingly, the instant motion does not come within the exception which allows a district court to hear an initial motion for release pending appeal.

Mr. Springer's appeal deprives this court of jurisdiction. The motion is **STRICKEN** for lack of jurisdiction.

Dated this 2nd day of November, 2010.


STEPHEN P. FRIOT
UNITED STATES DISTRICT JUDGE